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**Maryland Board of Architects  
Virtual Emergency Meeting**

**Agenda  
Wednesday, June 07, 2023  
11:00 a.m.**

**Google Meet Video and Call-in Information:**

[meet.google.com/amb-acnn-xur](https://meet.google.com/amb-acnn-xur)

**To call in: Dial (US) +1 857-496-5494 PIN: 292 173 884#**

- 1. Call to Order**
- 2. Resolution 2023-01: *NCARB Model Law and Regulations* Amendment – Responsible Control**
- 3. Resolution 2023-02: Omnibus Sunset of Education Policy Resolutions**
- 4. Resolution 2023-03: Omnibus Sunset of Resolutions in Conflict with Current Council Policies**
- 5. Resolution 2023-04: *NCARB Model Rules of Conduct* Amendment – Ethics Update**
- 6. Resolution 2023-05: Amendment and Restatement of the *NCARB Bylaws* – Governance**
- 7. Candidates for the NCARB Board**
- 8. Adjourn**

**\*The next Regular Board Meeting will be on June 28, 2023, Wednesday @ 11 am**

\*\* Please notify Neng Lozano at 410-230-6261 if you have questions regarding this meeting.

\*\* Please silence your cell phones before entering the Boardroom.

cc: Zevi Thomas, Executive Director  
Raquel Meyers, Asst. Executive Director  
Kenneth Sigman, Board Counsel

\*\*\*\*A portion of this meeting may be closed pursuant to the General Provisions Article [Annotated Code of Maryland, §3-305\(b\)](#)